# Park & Recreation Agenda Tuesday, July 9, 2013 7:00pm

- Open Meeting
  - o Meeting Open at 7:25pm
    - Neal Rapp, Rob Mammone, Jim Trioano, Bridget Garrity
- Approval of June Minutes
  - o Tabled until August Mtg
- League Discussions (limit to 5 minutes)
  - o N/A
- New Business
  - Medals & ribbons for Columbus Day races
    - Bridget to get quotes for Sweatshirts & tee shirts with a logo
  - Soccer paint reimbursement
    - Have soccer attend next meeting in August
  - Fisk Electric
    - Quote for Cole Street Electric
      - WORK WILL NOT BE DONE
- Old Business
  - o CPR/1st Aid class set up for August 10th
    - Approve funds to send 5 coaches from each league & Bridget to the class.
      \$40 per person
      - MOTION: Not to exceed \$1000 for up to 5 coaches per league & Bridget to attend CPR class.:JIM
      - 2<sup>nd</sup>: Rob
      - Discussion: None
      - Vote: Unanimous
        - o Bridget to contact Lifespan in EP for rates.
  - o Website
    - Update re: website design
      - Calendar
      - Register Online

Jim & Bridget to meet on 7/17/13 and speak with Bruce

- o Clinic/Program Registration update
  - Summer Program & Tennis clinic have started all is well
- Budget Discussion for 2013
  - o Tabled until August, due to FYE

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## • Directors Report

o \$300 more needed to order the bags for programs.

o MOTION: NTE \$300 more for bags: Rob

 $\circ$  2<sup>nd</sup>: Jim

Discussion: NoneVote: Unanimous

### • Chairmen's Report

o Tee sign for Rehoboth Lions Golf Tournament

 MOTION: To purchase a \$75 tee sign for the Rehoboth Lions Golf Tournament: Neal

■ 2<sup>nd</sup>: Jim

Discussion: NoneVote: Unanimous

### • Close Meeting

o Closed at 9:20pm – Neal

o 2<sup>nd</sup> Rob